

Meeting Date: 31 January 2017

Item No: 12

Action Note Ref	Workplan Item	Matter Arising and Decision Taken	Lead Officer	IJB Meeting Date
		JANUARY		
	Workplan Item	Engagement Strategy	Steve Field	31 January 2017
	Workplan Item	Provision of Support Services	James Millar	31 January 2017
		Adult Protection Biennial Report	Jane Kellock	31 January 2017
	Workplan Item	Lothian Hospitals Strategic Plan	Marion Barton	31 January 2017
		Scottish Gvt Consultation - New National Health and Social Care Standards	Jane Kellock	31 January 2017
		MARCH		
A/N 16 Feb 2016 Item 005		Membership of SPG - Following advice from the Standards Officer, the Board agreed that the membership of the SPG be reviewed after 6 months of operation and a paper brought to the Board at the appropriate time. The report should cover the possibility of having non-IJB members appointed to ARG committee in some capacity.	James Millar	14 March 2017
	Workplan Item	Strategic Action Plan Annual Review		14 March 2017
	Workplan Item	New Premises (Primary Care, Partnership Centre)	Marion Barton/Caro	14 March 2017
		Workforce Development Plan	Jane Kellock/Marion	14 March 2017
		Finance Update and Directions	Patrick Welsh	14 March 2017
	Workplan Item	Provision of Support Services		14 March 2017
		Proposed Meeting Dates 2017/18		14 March 2017
		APRIL		
	Workplan Item	NMC Revalidation (Validation of Nursing)	Mairead Hughes	20 April 2017
	Workplan Item	Arrangements to liaise/co-operate with other Lothian IJBs		20 April 2017
		JUNE		
	Workplan Item	Annual Review of Performance		27 June 2017
	Workplan Item	SW Audit	Jane Kellock	27 June 2017
		FUTURE UNSPECIFIED MEETING		
	Workplan Item	Community Planning Partnership/IJB Relationship		
	Workplan Item	JIT Evaluation Tool		